



17 December 2020

The Manager  
Company Notices Section  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### Results of 2020 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1 Astron Corporation Limited (**Company**) advises that each of the following resolutions put to the Annual General Meeting of the Company on 17 December 2020 were passed at the meeting.

Item 1: The Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2020 was adopted by the meeting.

#### Resolution 1 - Election of Director

To re-elect Mr Tiger Brown as a director.

The instructions given to validly appointed proxies of the resolution were as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,278,797	62,367	16,420	0	0	0	0

#### Resolution 2 - Election of Director

To re-elect Mdm Kang Rong as a director.

The instructions given to validly appointed proxies of the resolution were as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,324,464	16,700	16,420	0	0	0	0

#### Resolution 3 - Appointment of auditor

Appointment of BDO Limited as auditor.

The instructions given to validly appointed proxies of the resolution were as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,329,664	11,500	16,420	0	0	0	0



#### **Resolution 4 - Remuneration Report**

Adopt Remuneration Report for the year ended 30 June 2020.

The instructions given to validly appointed proxies of the vote were as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,273,705	67,459	16,420	0	0	0	0

The resolution was passed with 96.44% voting in favour.

#### **Resolution 5**

Issue of up to 15% of the Company's securities in the next 12 months.

The instructions given to validly appointed proxies of the resolution were as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,273,705	67,459	16,420	0	0	0	0

Yours sincerely

**Astron Corporation Limited**